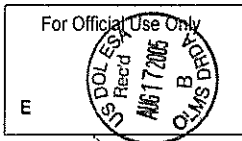


FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved
Office of Management
and Budget
No. 1215-0188
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>11484</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Raymond</u> <u>M</u> <u>Pocino</u> P.O. Box, Bldg., Room No., if any <u>P.O. Box 554</u> Street _____ City <u>Cranbury</u> State <u>New Jersey</u> ZIP Code + 4 <u>08512-0554</u>	4. Name, file number, and address of labor organization. Name <u>Laborers' International Union of North America</u> Labor Organization File Number <u>000-131</u> P.O. Box, Building and Room Number, if any _____ Street <u>905 16th Street, N.W.</u> City <u>Washington</u> State <u>District of Columbia</u> ZIP Code + 4 <u>20006-1703</u>
5. Position in labor organization. <u>VP & Reg. Mgr. Eastern</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7.a. Nature of Interest, Transaction, or Income. _____ 7.b. Amount. _____

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>Raymond M. Pocino</u>	On <u>8/15/05</u> Date	<u>856-642-1938</u> Telephone Number

Name of Person Filing Raymond Pocino	File Number U-
---	-----------------------

B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

<p>8. Name and address of Business (including trade name, if any).</p> <p>Name <input type="text"/></p> <p>Trade Name, if any: <input type="text"/></p> <p>P.O. Box, Bldg., Room No., if any <input type="text"/></p> <p>Street <input type="text"/></p> <p>City <input type="text"/></p> <p>State <input type="text"/> ZIP Code + 4 <input type="text"/></p>	<p>9. Business deals with:</p> <p><input type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>
<p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name <input type="text"/></p> <p>Trade Name, if any: <input type="text"/></p> <p>P.O. Box, Bldg., Room No., if any <input type="text"/></p> <p>Street <input type="text"/></p> <p>City <input type="text"/></p> <p>State <input type="text"/> ZIP Code + 4 <input type="text"/></p>	<p>11.a. Nature of such dealing.</p> <div style="border: 1px solid black; height: 80px;"></div> <p>11.b. Approximate dollar value of such dealing. <input type="text"/></p> <p>12.a. Nature of interest held or income received.</p> <div style="border: 1px solid black; height: 100px;"></div> <p>12.b. Amount. <input type="text"/></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name NJ Laborers-Employers Coop & Education Trust</p> <p>Trade Name, if any: <input type="text"/></p> <p>P.O. Box, Bldg., Room No., if any Suite 301</p> <p>Street 104 Interchange Plaza</p> <p>City Monroe Township</p> <p>State New Jersey ZIP Code + 4 08831-2038</p>	<p>14.a. Nature of payment.</p> <p>1/15/04: Ground Transportation.</p> <div style="border: 1px solid black; height: 80px;"></div>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment. <input type="text"/> \$75</p>

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

1/17/04: National Tri-Fund Conference, Dinner.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$106

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 905 16th Street, N.W.

City Washington

State District of Columbia ZIP Code + 4 20006-1703

14.a. Nature of payment.

1/18/04 to 1/21/04: National Tri-Fund Conference, Lodging.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$1,137

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

1/18/04: National Tri-Fund Conference, Conference expenses, including transportation and rental car.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$898

Name of Person Filing <u>Raymond Pocino</u>	File Number U-
---	----------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u></u></p> <p>Street <u>905 16th Street, N.W.</u></p> <p>City <u>Washington</u></p> <p>State <u>District of Columbia</u> ZIP Code + 4 <u>20006-1703</u></p>	<p>14.a. Nature of payment.</p> <p><u>1/18/04: National Tri-Fund Conference, Meal.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u>\$52</u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u></u></p> <p>Street <u>905 16th Street, N.W.</u></p> <p>City <u>Washington</u></p> <p>State <u>District of Columbia</u> ZIP Code + 4 <u>20006-1703</u></p>	<p>14.a. Nature of payment.</p> <p><u>1/19/04: National Tri-Fund Conference, Dinner. Amount unknown, best estimate \$75.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u></u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>1/20/04: National Tri-Fund Conference, Trustees Dinner. Amount unknown, best estimate \$75.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u></u></p>

Name of Person Filing <u>Raymond Pocino</u>	File Number <u>U-</u>
---	-----------------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>1/21/04: National Tri-Fund Conference, Golf outing. Amount unknown, best estimate \$150.</u></p> <p><u>Note: My understanding is that New Jersey Laborers-Employers Coop & Education Trust and New Jersey Health and Safety Fund shared the cost of this event.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u></u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Health and Safety Fund</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u></u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>1/21/04: National Tri-Fund Conference, Golf outing. Amount unknown, best estimate \$150.</u></p> <p><u>Note: My understanding is that New Jersey Laborers-Employers Coop & Education Trust and New Jersey Health and Safety Fund shared the cost of this event.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u></u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>1/23/04: National Tri-Fund Conference, golf outing.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u>\$148</u></p>

Name of Person Filing Raymond Pocino	File Number U-
---	-----------------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NJ Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite 301 Street 104 Interchange Plaza City Monroe Township State New Jersey ZIP Code + 4 08831-2038	14.a. Nature of payment. 1/28/04: National Tri-Fund Conference, Ground Transportation.
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. \$80

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NJ Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite 301 Street 104 Interchange Plaza City Monroe Township State New Jersey ZIP Code + 4 08831-2038	14.a. Nature of payment. 1/29/04 to 1/30/04: Chamber of Commerce Walk to Washington, Train fare.
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. \$314

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NJ Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite 301 Street 104 Interchange Plaza City Monroe Township State New Jersey ZIP Code + 4 08831-2038	14.a. Nature of payment. 1/29/04: Chamber of Commerce Walk to Washington, Lodging.
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. \$231

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

1/29/04: Chamber of Commerce Walk to Washington, Dinner. Amount unknown, best estimate \$50.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

2/3/04: Legislative Meeting, Dinner. Amount unknown, best estimate \$80.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

2/5/04: Legislative Meeting, Dinner. . .

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$67

Name of Person Filing <u>Raymond Pocino</u>	File Number <u>U-</u>
---	-----------------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NY Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u></u></p> <p>Street <u>18 Corporate Woods Boulevard</u></p> <p>City <u>Albany</u></p> <p>State <u>New York</u> ZIP Code + 4 <u>12211-2522</u></p>	<p>14.a. Nature of payment.</p> <p><u>2/10/04: Dinner Meeting.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u>\$55</u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>2/12/04: Lunch Meeting.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u>\$33</u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>3/2/04: Dinner following New York Friends of Ireland Event. Amount unknown, best estimate \$95.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u></u></p>

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

3/2/04: New York Friends of Ireland Event, Lodging.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$294

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

3/2/04: New York Friends of Ireland Event, Parking.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$38

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

3/16/04: Hackensack Medical Cetrners Board of Trustees Meeting, Lodging.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$274

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 905 16th Street N.W.

City Washington

State District of Columbia ZIP Code + 4 20006-1703

14.a. Nature of payment.

3/29/04: National Building Trades Meeting, Meal.
Amount unknown, best estimate \$75.13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

4/20/04: Dinner Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$167

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

4/21/04: Port Authority Board Meetings, Lodging.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$579

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

4/21/04: Port Authority Board Meetings, Parking.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$33

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

4/25/04: National Tri-Fund Board of Trustees Meetings, Transportation.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$75

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

4/25/04: National Tri-Fund Board of Trustees Meetings, Travel. [ITEMIZE, includes...]

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$1,443

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 905 16th Street, N.W.

City Washington

State District of Columbia ZIP Code + 4 20006-1703

14.a. Nature of payment.

4/25/04 to 4/27/04: National Tri-Fund Board of Trustees Meetings, Lodging.

Note: My understanding is that the Laborers-Employers Coop & Education Trust and the Laborers-Associated General Contractors Education & Training Fund shared the lodging cost.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$816

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-AGC Education & Training Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 37

Street 37 Deerfield Road

City Pomfret Center

State Connecticut ZIP Code + 4 06259-1405

14.a. Nature of payment.

4/25/04 to 4/27/04: National Tri-Fund Board of Trustees Meetings, Lodging.

Note: My understanding is that the Laborers-Employers Coop & Education Trust and the Laborers-Associated General Contractors Education & Training Fund shared the lodging cost.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$816

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 905 16th Street, N.W.

City Washington

State District of Columbia ZIP Code + 4 20006-1703

14.a. Nature of payment.

4/27/04: National Tri-Fund Board of Trustees Meetings, Dinner. Amount unknown, best estimate \$85.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 905 16th Street, N.W.

City Washington

State District of Columbia ZIP Code + 4 20006-1703

14.a. Nature of payment.

4/25/04 to 4/28/04: National Tri-Fund Board of Trustees Meetings, Gratuities.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$44

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

4/28/04: National Tri-Fund Board of Trustees Meetings, Ground Transportation.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$80

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

4/30/04: New Jersey State AGC Conference, Registration fee.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$550

Name of Person Filing <u>Raymond Pocino</u>	File Number U-
---	----------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name <u>NJ Laborers-Employers Coop & Education Trust</u> Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any <u>Suite 301</u> Street <u>104 Interchange Plaza</u> City <u>Monroe Township</u> State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u>	14.a. Nature of payment. <u>4/30/04 to 5/1/04: New Jersey State AGC Conference, Lodging. [Amount includes \$93.12 in "hotel expenses." Are you able to specify?]</u>
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. \$597

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name <u>NJ Laborers-Employers Coop & Education Trust</u> Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any <u>Suite 301</u> Street <u>104 Interchange Plaza</u> City <u>Monroe Township</u> State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u>	14.a. Nature of payment. <u>4/30/04: New Jersey State AGC Conference, Golf outing and meals.</u>
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. \$194

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name <u>NJ Laborers-Employers Coop & Education Trust</u> Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any <u>Suite 301</u> Street <u>104 Interchange Plaza</u> City <u>Monroe Township</u> State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u>	14.a. Nature of payment. <u>5/1/04: New Jersey State AGC Conference, Gratuities and refreshments.</u>
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. \$58

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

5/4/04: Meeting with Trust Company, Lunch.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$29

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

5/7/04: Meeting with New Jersey Laborers-Employers Coop & Education Trust Representative.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$81

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Building Laborers Statewide Benefit Funds

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 3218 Kennedy Boulevard

City Jersey City

State New Jersey ZIP Code + 4 07306-3416

14.a. Nature of payment.

5/11/04 to 5/14/04: Prudential Investment Seminar, Airfare, rental car and meals. Unable to itemize individual benefits.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$1,517

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Health and Safety Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 104 Interchange Plaza

City Monroe Township

State New Jersey

ZIP Code + 4 08831-2038

14.a. Nature of payment.

5/18/04: For e Cancer Gol f Tou rnamet, Golf out ing and meals. Amount unknown, best estimate \$200.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey

ZIP Code + 4 08831-2038

14.a. Nature of payment.

5/19/04: Port Authority Board Meetings, Lodging.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$600

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey

ZIP Code + 4 08831-2038

14.a. Nature of payment.

5/19/04: Port Authority Board Meetings, Parking.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$45

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

5/19/04: Port Authority Board Meetings, Gratuities.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$27

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NY Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 18 Corporate Woods Boulevard

City Albany

State New York ZIP Code + 4 12211-2522

14.a. Nature of payment.

5/19/04: Dinner meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$71

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

5/20/04: Angel of Hope Gala/Partnership for a Drugg Free America, Dinner. Amount unknown, best estimate \$100.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/2/04: Eastern Regional Conference, Dinner.
Amount unknown, best estimate \$90.13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/4/04: Lunch Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$44

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Health & Safety Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/7/04: D.A.R.E. Golf Fundraise, Golf outing and meals. Amount unknown, best estimate \$100.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Health & Safety Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/8/04: McAuley School Fund Golf Classic, Golf outing and meals. Amount unknown, best estimate \$150.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/15/04: AFL-CIO Workers Defense League Dinner, Amount unknown, best estimate \$90.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/17/04: Port Authority Benevolent Association Heroes Golf outing and lunch. Amount unknown, best estimate \$150.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/21/04: New Jersey State Building Construction Trades Department Golf outing, Golf and meals. Amount unknown, best estimate \$100.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NY Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 18 Corporate Woods Boulevard

City Albany

State New York ZIP Code + 4 12211-2522

14.a. Nature of payment.

6/24/04: Dinner Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$61

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/28/04: Diocese of Metuchean Golf Fundraiser, Golf and meals. Amount unknown, best estimate \$150.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

6/30/04: Lunch Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$51

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

7/8/04: Lunch following meeting with Senator Kenny.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$35

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

7/22/04: Lunch meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$65

Name of Person Filing <u>Raymond Pocino</u>	File Number <u>U-</u>
---	-----------------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>8/4/04: Port Authority Board Meetings, Lodging.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u>\$382</u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>8/5/04: Event honoring Commissioner Kroll, Dinner. Amount unknown, best estimate \$90.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u></u></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <u>NJ Laborers-Employers Coop & Education Trust</u></p> <p>Trade Name, if any: <u></u></p> <p>P.O. Box, Bldg., Room No., if any <u>Suite 301</u></p> <p>Street <u>104 Interchange Plaza</u></p> <p>City <u>Monroe Township</u></p> <p>State <u>New Jersey</u> ZIP Code + 4 <u>08831-2038</u></p>	<p>14.a. Nature of payment.</p> <p><u>8/11/04: New York Tri-Funds Golf Fundraiser for Make a Wish Foundation, Golf and meals. Amount unknown, best estimate \$150.</u></p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p> <p align="right"><u></u></p>

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-AGC Education & Training Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 37

Street 37 Deerfield Road

City Pomfret Center

State Connecticut ZIP Code + 4 06259-1405

14.a. Nature of payment.

8/22/04 to 8/24/04: National Tri-Fund Board of Trustees Meetings; Lodging.

Note: My understanding is that the Laborers-Employers Coop & Education Trust and the Laborers-Associated General Contractors Education & Training Fund shared the lodging cost.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$895

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 905 16th Street, N.W.

City Washington

State District of Columbia ZIP Code + 4 20006-1703

14.a. Nature of payment.

8/23/04: National Tri-Fund Board of Trustees Meetings, Meal. Amount unknown, best estimate \$85.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-AGC Education & Training Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 37

Street 37 Deerfield Road

City Pomfret Center

State Connecticut ZIP Code + 4 06259-1405

14.a. Nature of payment.

8/24/04: National Tri-Fund Board of Trustees Meetings, Meal. Amount unknown, best estimate \$85.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Raymond Pocino	File Number U-
---	----------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NJ Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite 301 Street 104 Interchange Plaza City Monroe Township State New Jersey ZIP Code + 4 08831-2038	14.a. Nature of payment. 8/24/04: National Tri-Fund Board of Trustees Meetings, Ground Transportation.
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. \$84

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NJ Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite 301 Street 104 Interchange Plaza City Monroe Township State New Jersey ZIP Code + 4 08831-2038	14.a. Nature of payment. 8/25/04: New Jersey Building Trades Department Conference, Dinner. Amount unknown, best estimate \$75.
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. <input type="text"/>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NJ Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Suite 301 Street 104 Interchange Plaza City Monroe Township State New Jersey ZIP Code + 4 08831-2038	14.a. Nature of payment. 8/26/04: Farewell Dinner for Two New Jersey Laborers-Employers Coop & Education Trust Employees, Dinner. Amount unknown, best estimate \$85.
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. <input type="text"/>

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

9/15/04: Lunch meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$58

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

9/16/04: Dinner meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$46

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

10/13/04: Lunch Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$36

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey

ZIP Code + 4 08831-2038

14.a. Nature of payment.

10/20/04: Port Authority Board Meetings, Lodging.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$739

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 905 16th Street, N.W.

City Washington

State District of Columbia

ZIP Code + 4 20006-1703

14.a. Nature of payment.

11/14/04 to 11/16/04: National Tri -Fund Board of Trustees Meetings, Lodging.

Note: My understanding is that the Laborers-Employers Coop & Education Trust and the Laborers-Associated General Contractors Education & Training Fund shared the lodging cost.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$660

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-AGC Education & Training Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 37

Street 37 Deerfield Road

City Pomfret Center

State Connecticut

ZIP Code + 4 06259-1405

14.a. Nature of payment.

11/14/04 to 11/16/04: National Tri -Fund Board of Trustees Meetings, Lodging.

Note: My understanding is that the Laborers-Employers Coop & Education Trust and the Laborers-Associated General Contractors Education & Training Fund shared the lodging cost.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$660

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

11/15/04: National Tri-Fund Board of Trustees Meetings, Hotel Expenses.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$85

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

11/15/04: National Tri-Fund Board of Trustees Meetings, Gratuities.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$30

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

11/15/04: National Tri-Fund Board of Trustees Meetings, Rental Car.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$377

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NY Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 18 Corporate Woods Boulevard

City Albany

State New York ZIP Code + 4 12211-2522

14.a. Nature of payment.

11/18/04: Dinner Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$77

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

12/7/04: Lunch following New Jersey AFL-CIO Reception.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$115

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

12/8/04: Port Authority Board Meetings, Lodging.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$739

Name of Person Filing Raymond Pocino

File Number U-

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

12/13/04: Lunch Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$31

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name NJ Laborers-Employers Coop & Education Trust

Trade Name, if any:

P.O. Box, Bldg., Room No., if any Suite 301

Street 104 Interchange Plaza

City Monroe Township

State New Jersey ZIP Code + 4 08831-2038

14.a. Nature of payment.

12/22/04: Lunch Meeting.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$63

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name Laborers-AGC Education & Training Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 37

Street 37 Deerfield Road

City Pomfret Center

State Connecticut ZIP Code + 4 06259-1405

14.a. Nature of payment.

4/26/04: National Tri-Fund Board of Trustees Meetings, Meal.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

\$42

Name of Person Filing Raymond Pocino	File Number U-
---	----------------

Part C Continuation Page

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NY Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Street 18 Corporate Woods Boulevard City Albany State New York ZIP Code + 4 12211-2522	14.a. Nature of payment. 8/12/04: New York Tri-Fund Meetings, Reception for self and spouse. Amount unknown, best estimate: \$60
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name NY Laborers-Employers Coop & Education Trust Trade Name, if any: P.O. Box, Bldg., Room No., if any Street 18 Corporate Woods Boulevard City Albany State New York ZIP Code + 4 12211-2522	14.a. Nature of payment. 8/13/04: New York Tri-Fund Meetings, Dinner for self and spouse. Amount unknown, best estimate: \$150
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.	
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name [Please see attachment #1 listing fund Trade Name, if any: names and provide addresses] P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4 	14.a. Nature of payment. 2004: Wages & benefits of spouse, Kamille Caufield Pocino, Administrator of NJ Laborers-Employers Cooperation and Education Trust & NJ Laborers' Health & Safety Trust & NJ Building Laborers' Training & Apprenticeship Fund and Laborers East Reg. Org. Fund
13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment. <div align="right">\$197,264</div>